

Kentucky Statewide Independent Living Council
Executive Committee Meeting
Notes from 12/13/2017

Jan called the meeting to order. In attendance via Zoom Teleconference: Chair Jan Day, Vice Chair Tony Carmack, Member at Large Danny Perry, Independence Place Executive Director Willis Dietz, and SILC Coordinator Scott Sisco

Meeting Site for Future Meetings

Discussed utilizing Zoom to reach more members. This would allow the meeting to be held in Frankfort at the Department's office, and allow those who could not make it to Frankfort to participate via videoconference.

Willis moved that the full SILC discuss holding the August and October 2018 meetings in Frankfort with the option to attend via Zoom.

Seconded by Danny and motion carried.

Recruitment of New Members

After several resignations, there are several empty seats on the council. The Governor's office has reached out to staff regarding filling these seats. The Governor's office sent over three applications that had been submitted directly there. Also, four individuals submitted applications to the SILC Coordinator. Danny moved that the Council submit Dusty Columbia Embury, Kelvin Ray Fugate, Darrell Mattingly, Robin Bush, Brad Schneider, and Matthew Berry to the Governor's office for consideration, second by Tony, motion carried.

Committee Assignments

Danny moved that the Executive Committee serve as the Nominating and Public Affairs committees until more members of the SILC are appointed to have enough members of the committees. Seconded by Willis, motion carried.

Discussion Regarding SPIL

After some discussion about the SPIL at the last SILC meeting, the Executive Committee decided to focus on the next SPIL that will be due to begin in 2019, while attempting to complete as many issues as possible on the current SPIL.

Expansion of Independence Place Service Area

Willis asked about expanding the service area for Independence Place to Henderson, McLean, Webster, Hopkins, Ohio and Daviess counties, which are currently unserved. He said IP would use current Part B allocations, Fee for Service and look for partnerships and capacity building. Jan thinks that this may require revising the SPIL. Scott will check with ACL to determine if this is the case. The committee decided to bring this to the January SILC Meeting for discussion with the full Council.

Next SILC Meeting Agenda/Booklet

Scott will begin working on the Agenda for the January meeting soon, and request any one with topics to include to send them in as soon as possible.

Bylaws

Tony has been reviewing the Bylaws and noticed several typos. Jan said she will setup a committee to review and recommend changes.